

10/1/24

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**UNITED STATES DISTRICT COURT  
for the  
Western District of Virginia**

U.S.A. vs. Richard E. Moore

Docket No. 5:21CR00023

**Petition for Action on Conditions of Pretrial Release**

COMES NOW Seth F. Flory, Probation Officer, presenting an official report upon the conduct of defendant Richard E. Moore who was placed under pretrial release supervision by the Honorable Joel C. Hoppe, United States Magistrate Judge, sitting in the Court at Charlottesville, Virginia, on December 16, 2021, under the following conditions:

(1): *"The defendant must not violate federal, state, or local law while on release."*

Respectfully presenting petition for action of Court and for cause as follows:

On September 26, 2024, a second superseding indictment was filed against the defendant, alleging he willfully failed to truthfully account for and pay over the trust fund taxes due and owing to the Internal Revenue Service (IRS) on behalf of the employees of Nexus. This alleged conduct took place between December 31, 2022, and April 30, 2024. Furthermore, this alleged criminal conduct mirrors that for which he was originally charged in December 2021.

Based on the defendant's failure to comply with his conditions of release and his continued criminal conduct, this officer respectfully requests that a warrant be issued.

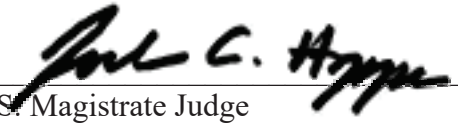
PRAYING THAT THE COURT WILL ORDER that a warrant be issued to determine whether the defendant's bond should be revoked and that this petition and the warrant be SEALED until the execution of the warrant.

**THE COURT ORDERS**

- ☐ No Action
- ☒ The Issuance of a Warrant (Petition, violation report, and warrant shall be **SEALED** until execution of warrant.)
- ☐ The Issuance of a Summons
- ☐ Other

ORDER OF COURT

Considered and ordered this 1st day  
of October, 20 24 and ordered filed  
and made a part of the records in the above  
case.

  
\_\_\_\_\_  
U.S. Magistrate Judge

I declare under penalty of perjury that the  
foregoing is true and correct.

Executed on: October 1, 2024



\_\_\_\_\_  
U.S. Pretrial Services/Probation Officer

Place: Harrisonburg, Virginia